

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on September 25, 2019 at 6:30 p.m. pm in the Board Room of the Sugar Grove Public Library located at 125 Municipal Drive/Sugar Grove, Illinois. This meeting is open, and members of the public are welcome to attend.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Sugar Grove Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

Agenda

Regular Meeting of the Board of Trustees Sugar Grove Public Library District Wednesday, September 25, 2019 6:30 p.m.

1. Call to Order/Roll Call and Introduction of Trustees
2. Public Comment – copies of written comments may be given to the Board’s Secretary for inclusion in the Library’s public records*
 - a. Pledge of Allegiance
3. Approval of Minutes – Action Required
 - August 28, 2019 – Regular Board Meeting
4. Correspondence
5. Review of Financial Reports
6. Approval of the August 2019 Check Register – Action Required
 - A review and approval of expenditures for the check register of August 28th, 2019
7. Director’s Report
8. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning

9. Friends Report

10. Old Business

11. New business

a. Policy 430: Security Camera Policy – Action Required

This policy will define the role, use and placement of security cameras in the Library.

b. Policy 940: Library Board of Trustees Ethics Policy – Action Required

This policy will provide a comprehensive statement on Trustee Ethics, as defined by the ALA, Library District Act and other applicable resources.

c. Pancake Breakfast Fundraiser – Discussion

The upcoming plans for the Pancake Breakfast fundraiser will be discussed, with input from the Trustees on the suggested project will be requested.

d. Per Capita Grant training requirements – Discussion

An educational training requirement for Trustees is required for the Per Capita grant submission. Options will be presented and discussed.

12. Items for next month

13. Adjourn

SUGAR GROVE PUBLIC LIBRARY DISTRICT PUBLIC COMMENT POLICY Adopted 3/10/11

The purpose of this policy is to ensure that interested parties representing various points of view are allowed time to present their views while permitting the Board to conduct their meeting in an efficient and effective manner. The Board will include an agenda item for public comment at each of its regular meetings. Persons wishing to make a public comment must be in attendance at the meeting and shall:

- Speak only when recognized by the President of the Board or person conducting the meeting.
- Rise and state their name
- Limit their public comment time to three (3) minutes
- Make public comment that related to Library business only.